



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMWESU7M

Received for filing in Electronic Format on the: **17/05/2011**

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*Company Name:* **Carillion Utility Services Limited**

*Company Number:* **00728599**

*Date of this return:* **17/05/2011**

*SIC codes:* **4525**  
**4521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY FRANCIS**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **BLACKBARN HOUSE MAIN STREET  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR10 2NH**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD FRANCIS**

*Surname:* **TAPP**

*Former names:*

*Service Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD JOHN**

*Surname:*                **ADAM**

*Former names:*

*Service Address:*        **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM MICHAEL**

*Surname:* **CARR**

*Former names:*

*Service Address:* **LOWRY HOUSE 550 MAULDETH ROAD WEST  
CHORLTON-CUM-HARDY  
MANCHESTER  
UNITED KINGDOM  
M21 7AA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN WILLIAM**

*Surname:*                **HUDSON**

*Former names:*

*Service Address:*        **THE GRANGE WELFORD ROAD  
LONG MARSTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 8RH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/03/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **JONES**

*Former names:*

*Service Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/11/1965** *Nationality:* **IRISH**

*Occupation:* **SECTOR DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR JOSEPH JOHN**

*Surname:*                      **LEDWIDGE**

*Former names:*

*Service Address:*            **153 SNEYD LANE  
ESSINGTON, WOLVERHAMPTON  
UNITED KINGDOM  
WV11 2DX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/05/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **MCDONOUGH**

*Former names:*

*Service Address:*        **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CHIEF EXECUTIVE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MARTIN PETER**

*Surname:* **ROUTLEDGE**

*Former names:*

*Service Address:* **LOWRY HOUSE 550 MAULDETH ROAD WEST  
CHORLTON-CUM-HARDY  
MANCHESTER  
UNITED KINGDOM  
M21 7AA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/01/1960** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>110000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110000</b>
		<i>Total aggregate nominal value</i>	<b>110000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 110000 ORDINARY shares held as at 2011-05-17  
*Name:* CARILLION UTILITY SERVICES GROUP LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2011-05-17  
1 shares transferred on 2010-09-27  
*Name:* PROBY LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.